

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
FEBRUARY 20, 2014 – 6 P.M.**

1. CALL TO ORDER

The meeting was called to order at 6:12 p.m.

Present were Chair Madalena, Vice Chair Lucero, Commissioner Scherzinger, and Commissioner Chapman. Commissioner Walters was present via telephone until he arrived at 7p.m.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Clay Holderman.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Scherzinger welcomed Jim Fahey, Village of Corrales Councilor. Commissioner Chapman recognized Dr. Richard Larson, Vice President for Research at UNM Sandoval Regional Medical Center and Charles Thomas, SSCAFCA Executive Engineer. Commissioner Chapman also recognized Jim Fahey as the Director of SSCAFCA. Commissioner Walters announced the 2014 Legislative session has ended.

4. PRESENTATIONS

- Proclamation Designating “Jemez Valley Warriors Day”
(Chair Madalena) *Postponed from 2/6/14 Mtg.*
Postponed until next meeting
- Sandoval County Community Hero - Steve Gachupin
(Chair Madalena) *Postponed from 2/6/14 Mtg.*
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- Workforce Development at UNM Sandoval Regional Medical Center
(Jamie Silva-Steele, Interim President and CEO; Dr. Richard Larson)
Jamie Silva-Steele, Interim President and CEO and Dr. Richard Larson updated the Commissioners on activities occurring within UNM SRMC. She presented data on patient activity, growth and improvements at SRMC. They are beginning an outreach program to increase the number of patients with medical coverage. She also briefed the Commission on the economic impact of SRMC. Dr. Richard Larson discussed strategies on dealing with New Mexico’s health provider shortages. He also announced the National Institutes of Health chose SRMC for the 16th Annual National Small Business Innovation in Research Conference. The conference will be held in Albuquerque on October 21-23, 2014 and will notify the Commission of the exact location when it is determined.

- Rust Medical Center Update
(Jeff McBee, Administrator)
Jeff McBee, Administrator for Rust Medical Center and Clay Holderman, Chief Operations Officer of the Central Delivery System briefed the Commission on patient volume in 2013. Also they announced the expansion of the Rust Medical Center; they will be adding a second patient tower and described their plans for their new six story tower. Also they announced in the fall of 2014 they will further expand and open a Primary Care Clinic that will serve the Bernalillo area. The Commissioners expressed their excitement and their thanks to both the UNM SRMC and the Rust Medical Center executives and staff.
- 2014 Summer Youth Employment Program
(Patricia Miller, Human Resources & Risk Management Director)
Patricia Miller, HR Director discussed the 2014 Summer Youth Employment Program. This year the program will run from June 2nd - July 25th. This program provides 100 youth with experience in both the hiring process and various jobs throughout the county.

5. APPROVAL OF AGENDA

Commissioner Chapman motion to approve, second by Vice Chair Lucero. Motion passed. Vote was unanimous.

6. CONSENT AGENDA

- A. Approval of Minutes from the Regular Meeting of February 6, 2014
- B. Approval of the following Budget Resolution:
 - (1) No. 2-20-14.6B(1) / Volunteer Program Budget / Increase Budget to Reflect Funding Received from the Campaign for National & Community Services / \$1,500
- C. Approval to Surplus Obsolete/Failed Equipment (Printers, Monitors/CRT's, PC's/Laptops, Hard Drives) for Disposal

Commissioner Walters motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

7. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

- A. Request for a Motion to Adopt Resolution No. 2-20-14.7A Authorizing the Submission of an Application for \$150,000 to the NM Department of Finance and Administration, Local Government Division, to Participate in the Alcohol Detoxification Grant Program for FY 2014-2015
Vice Chair Lucero motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.
- B. Request for a Motion to Adopt Resolution No. 2-20-14.7B Authorizing the Submission of an Application for \$770,216.15 to the NM Department of Finance and Administration, Local Government Division, to Participate in the Local DWI Grant Program and Distribution Program for FY 2014-2015
Commissioner Chapman motion to approve, second by Vice Chair Lucero. Motion passed. Vote was unanimous.

8. DIVISION OF PLANNING AND ZONING

(Michael Springfield, Director)

- A. Request for a Motion to Approve Application for a Non-Dispensor Liquor License for Mr. Greg McAllister, on behalf of Algodones Distillery LLC, 15 Calle Alfredo, Algodones, NM, Non-Dispensor License Application No. 891502

Mike Quinones an Algodones resident asked whether or not special events would be allowed. Director Springfield assured the Commission that this issue has been addressed. Special events will not be approved by the staff and would have to go before the Planning and Zoning Commission.

Commissioner Scherzinger motion to approve, second by Vice Chair Lucero.

Commissioner Scherzinger, Vice Chair Lucero, Commissioner Walters and Chair Madalena voted Yes. Commissioner Chapman voted No. Motion passed.

- B. Request for a Motion to Adopt Resolution No. 2-20-14.8B Approving the June 2013 DRAFT Rio Rancho Estates Area Plan

Director Springfield presented the 2013 DRAFT Rio Rancho Estates Area Plan. Commissioner Walters requested hearing public comment on Item 8B prior to the Commission discussion and decision.

Jim Fahey, a Corrales resident and SSCAFCA Director spoke in favor of the plan. Vice Chair Lucero asked about preservation of cultural or historical sites in this area. He also asked about the residents in this area. Commissioner Walters commented on certain parts of the plan that stood out. He requested a workshop to discuss the plan with local officials and members of the County. The Commissioners were in agreement that a workshop would be appropriate and agreed April 2014 would be the best time to hold a workshop, in order to include newly elected officials, tribal leaders and several other members of the County. The Commissioners thanked Director Springfield and staff for their hard work. Commissioner Walters motion to defer, second by Vice Chair Lucero. Motion passed. Vote was unanimous.

9. COMMENTS FROM THE PUBLIC

Dick Almer, Placitas resident and President of the Anasazi HOA, spoke about his concerns with the Lafarge gravel mining operation. Scott Stevens a Placitas resident spoke about his concerns with the I-25 and Hwy 165 intersection. Ed Mika a Placitas resident spoke about his concerns with Fisher Sand and Gravel. Bob Gorrell, ES-CA President spoke on behalf of several concerned residents, regarding concerns with the Lafarge and Fisher gravel mining operations.

10. COMMENTS FROM THE COMMISSIONERS

Commissioner Chapman thanked Phil Rios, County Manager for his efforts on the Economic Development initiative. Manager Rios announced the midyear budget workshop next Tuesday, February 25th at 6 p.m. Commissioner Walters requested a congratulatory letter to go out to Steve Kopelman and staff for their efforts during 2014 Legislature on the Sole Provider Bill. Manager Rios also thanked Larry Horan, Lobbyist, Peggy Cote, Director and Senator Brandt for their efforts on the Sole Provider Bill. Commissioner Walters also recognized Representative Harper for his efforts on the Lottery Scholarship Program Bill. Chair Madalena mentioned the

newly formed, All Pueblo Council of Governors elected Governor Torres from Isleta as their Chairman , Governor Arlen Quetawki from Zuni as Vice Chairman and Governor Terry Aguilar from San Ildefonso as Secretary. Chair Madalena expressed his disappointment that the Minimum Wage Bill did not pass.

11. ADJOURN

Commissioner Chapman motion to adjourn at 9:03 p.m, second by Vice Chair Lucero. Motion passed. Vote was unanimous.

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